

**TOWN OF NORTH HEMPSTEAD  
SPECIAL TOWN BOARD MEETING  
AGENDA**

November 24, 2010

8:30 AM

**1. A RESOLUTION AUTHORIZING THE MAKING OF A SHORT TERM LOAN FROM THE TOWN OUTSIDE VILLAGE FUND (PART-TOWN AND HIGHWAY) TO THE TOWN GENERAL FUND.**

**Motion by:** Supervisor Kaiman

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Poons</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>
<b>Absent-Councilman Pollack</b>

***Adopted***

**2. A RESOLUTION AMENDING RESOLUTION NUMBER 611-2010, ADOPTED ON OCTOBER 26, 2010.**

**Motion by:** Supervisor Kaiman

<b>Aye-Councilman Dwyer</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Poons</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Supervisor Kaiman</b>
<b>No-None</b>
<b>Absent-Councilman Pollack</b>

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT.**

***Stricken***